TOWN OF MILLVILLE TOWN COUNCIL MEETING MINUTES Tuesday, May 10, 2011 (6:30 PM)

1. Attendance and Call Meeting to Order (Items #1 & #2)

In Attendance: Mayor Gerry Hocker Jr., Deputy Mayor Jon Subity, Council Members' Richard Thomas, Joan Bennett and Robert Gordon; Town Manager, Debbie Botchie, and Town Clerk Donna Schwartz.

2. Pledge (Item #3)

Mayor Hocker opened the meeting at 6:30pm with the Pledge of Allegiance.

3. Public Hearing (Item#4) 6:30PM

[Mayor Hocker recused himself and turned the meeting over to Deputy Mayor Subity.] Synopsis: Application for Final Subdivision Approval for H&D Subdivision filed by Peter DeMarie II and Gerry Hocker, Jr. The property is located at the intersection of Beaver Dam Rd and Substation Rd and identified by Sussex County Tax Map and Parcel Numbers 1-34 16.00-5.00 and 7.01, approximately 10.97 acres. The applicant has proposed a 57 unit Townhouse community within the RPC-Residential Planned Community District.

Debbie Botchie, Town Manager, announced no written comments were received in Town Hall.

Ms. Judy Schwartz of GMB spoke on behalf of H & D. She stated that 57 townhouses will be built on 11 acres of land at the corner of Beaver Dam and Substation Roads. The preliminary plan was approved by Council in 2007 and they have secured all the necessary approvals. The development will have two entrances on Beaver Dam Road, a storm drain close pipe system with seven bio swales. Ms. Schwartz noted the community will have a pool, walking trails and bike path within a natural habitat.

Council Member Gordon motioned to accept the Final Site Plan. Council Member Thomas seconded his motion. Vote: Gordon – yes; Bennett – yes; Thomas – yes; Subity – yes; Motion carried unanimously 4/0.

4. Council Member Bennett motioned to close the Public Hearing. Council Member Gordon seconded. All present voted in favor. Motion carried unanimously 5/0.

5. Announcements (Item# 5):

A. The property tax bills have been mailed and are due by July 31, 2011.

6. Adoption of Town Council Minutes and Workshop Notes (Item#6)

- A. Adoption of Town Council Minutes April 12, 2011
- B. Adoption of Workshop Notes April 26, 2011

Council Member Bennett motioned to accept the Minutes of 4/12/2011 and Workshop Notes of 4/26/2011. Council Member Thomas seconded. All present voted in favor. The motion carried **unanimously 5/0**.

7. Acceptance of Treasurer's Report (Item#7):

April General Account - Income: \$25,550.00 Expenditures: \$38,668.00 April Restricted Account - Income: \$10,175.00 Expenditures: \$12,909.00

Council Member Subity motioned to accept the Treasurer's Report. Council Member Gordon seconded his motion. All present voted in favor.

The motion carried unanimously 5/0.

8. New Business:

A. Resolution 12-01 – Approval of FY12 Fee Schedule

The updated FY12 Fee Schedule contained only a few changes, lower late fee on business and rental licenses from the previous year. Council Member Subity motioned to enact Resolution 12-01. Council Member Thomas seconded his motion. All present voted in favor. The motion carried **unanimously 5/0.**

B. New Appointments to the Planning & Zoning Commission: Letters of interest were received from Jim Koozer and Michael Jeffers. Council Member Thomas motioned to appointment Mr. Koozer & Mr. Jeffers to fill the two vacant seats on the Planning & Zoning Commission. Council Member Gordon seconded his motion. All present voted in favor. The motion carried unanimously 5/0.

9. Administration Report (Item#8):

Ms. Botchie reported the cost of the addition was completed under budget and totaled \$399,352.00. She also commented the additional parking lot, on the side of Town Hall, has been graded and paved with stone; the dirt has been seeded. The Bishop's Landing Subdivision and the Mediacom Franchise Agreement would both require public hearings by the Council in the very near future. Ms. Botchie thanked the volunteers who helped with the annual preparation of the tax bills and business license mailing.

9. Committees (Item #10)

No Reports

10. Property Owners/Audience Comments and Questions (Item #11)

Mrs. Grace Collins, Cedar Drive, stated she was upset about the proposed sidewalk plan for Cedar Drive. She claimed seeing only one child and several people with big dogs walking now, so in her opinion there is no need for a sidewalk. Both she and her husband John just want to be left alone.

11. Next Meeting & Adjournment (Item #12)

Town Council Workshop on April 26, 2011 and Town Council Meeting will be May 10, 2011.

Council Member Bennett motioned to adjourn the meeting @ 7:14 PM. Council Member Gordon seconded.

The motion carried unanimously 5/0

Respectfully submitted, Donna M. Schwartz, Town Clerk